

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday April 21, 2014 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttle, Scott Jungblom, Clint Petrich, Larry Holter, and Nancy Lotze, Board Secretary/ Superintendent.

Absent were Directors: Karyn Lovell

Also present: Katie Chantry, Donivan Johnson, Larry Reed, Valerie VanDyke, and Debra Johnson

CALL TO ORDER Chair Huttle called the meeting to order at 6:00 p.m.

Flag Salute Director Petrich led all present in the flag salute.

Roll Call Chair Huttle noted that Director Lovell was absent. By consensus of the board the absence was excused.

APPROVAL OF AGENDA Director Jungblom moved to approve the agenda as presented. Motion carried.

PUBLIC COMMENT Parent, Katie Chantry presented her concerns regarding Mrs. McKee 9th Grade English Reading List.

CORRESPONDENCE Thank you note from Becky Larson concerning Public School Employees' Appreciation Week gifts.

CONSENT AGENDA Director Jungblom moved to approve the Consent Agenda, which includes:

- Minutes of the March 17, 2014, Board of Directors Regular Meeting
- Minutes of the March 26, 2014, Board of Directors Work Session
- Minutes of the April 17, 2014, Board of Directors Work Session
- March Payroll as presented.

Motion carried.

FISCAL REPORT

Fiscal Report Nancy Lotze, Superintendent, submitted the balances of the five active funds of the District as of March 2014.

Enrollment Superintendent Lotze reviewed the April 2014 enrollment counts.

Accounts Payable Superintendent Lotze reported to the board the March accounts payable and that vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. Director Petrich moved as of this date, April 21, 2014, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: April 2014, checks 204589 through 204661 in the total amount of \$78,937.96, Fund Summary: General Fund \$70,269.53, Associated Student Body Fund \$8,668.43. Motion carried.

ACTION

ASB Fundraising Activities Director Jungblom moved to approve the following ASB Fundraising Activity as presented:

- Kathy Johnson, MS Girls Fastpitch, Fan Gear Sales, April 1-12, 2014.
- Motion carried.

2014-2015 School Calendar Director Holter moved to approve 2014-2015 School Year Calendar. Motion carried.

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Resolution #13-14/03— Director Jungblom moved to approve as corrected--Resolution #13-14/03, Board
Board Appointing Appointing Agent/RCW 4.96.020, whereas Board appoints superintendent as agent
Agent/RCW 4.96.020 and the address where she/he may be reaching during normal business hours.
Motion carried.

Personnel

Director Petrich moved to approve the following items:

- Resignation

- Tara Leininger—High School Drama Coach

**Michelle Grant sent notification of not returning to HS Secretary position after a Leave of Absence.*

Motion carried.

DISCUSSION

**May 14, 2014, Board of
Directors Work
Session Meeting**

A Work Session will be held Wednesday, May 14, 2014, at 6 p.m., in the Selkirk Elementary Multipurpose Room.

**May 19, 2014,
Regular Board of
Directors Meeting**

The regular Board of Directors Meeting will be held on Monday, May 19, 2014, 6:00 p.m., Selkirk High School in the Music Room.

**Teacher Appreciation
Week May 5-9, 2014**

Superintendent Lotze reviewed the upcoming Teacher Appreciation Week, May 5-9, 2014. Activities are planned recognizing Selkirk School District certificated employees.

**Contracts Signed by
Superintendent
Management Team
Reports**

None.

Reports were given by Superintendent Nancy Lotze and Secondary Principal Larry Reed.

School Board Q&A

None.

**EXECUTIVE
SESSION**

No executive session occurred.

ADJOURNMENT

Chair Huttie adjourned the meeting at 7:07 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors